



MEDIA RELEASE

Voting Record

February 4, 2016 Public Meeting

Frederick, MD – February 5, 2016: The voting record for the February 4, 2016 Public Meeting of the Mayor and Board of Aldermen

APPROVAL OF MINUTES

- January 7, 2016

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

CONSENT AGENDA

A. SPECIAL ORDINANCE

- Approval of a Special Ordinance to Amend the Fiscal Year 2016 Budget to Include Revenue Received from the City of Baltimore

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

B. RELEASE OF SURETY

1. Approval to release Cash Funds in the Amount of \$10,000.00 posted by Rick White, to guarantee water/sewer connection installation at 414 N. Maxwell Avenue, further described in PWA dated 11/09/15

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

C. BUDGET MEETING SCHEDULE

1. Approval of the Fiscal Year 2017 Budget Public Hearing Schedule

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

PUBLIC HEARING

- 0.5. Public Hearing pursuant to Internal Revenue Service Code Section 147(f) requirements to permit members of the public to appear and testify concerning the proposed use of not more than \$3,695,000 aggregate principal amount of the bonds referenced in Item XI.1. to refinance bonds used to finance and refinance the acquisition, design, engineering, construction, expansion, and equipping of a portion of the costs of the Bernard W. Brown Community Center to be owned by the Housing Authority of The City of Frederick and related public infrastructure.

NO ACTION TAKEN

1. Approval of an Ordinance to Authorize the Sale of General Obligation Installment Bonds for the Purposes of Refinancing Certain City Bond Series and Financing Certain Capital Improvements

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR		X	X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

2. Approval of a Contract with Morgan-Keller, Inc. in the Not to Exceed Amount of \$1,814,838.91 and Issuance of a Purchase Order in the Amount of \$2,014,838.91 for Culler Lake Desiltation and Park Improvement Project (Bid 16-6)

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

3. Request for approval of a deferral of frontage improvements along North Market Street associated with the subdivision of the lot surrounding the Monocacy Water Treatment Plant at 1950 North Market Street

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

4. Amendments to the Land Management Code Regarding Restaurants with Entertainment

- a. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code by Amending Section 308, Conditional Uses

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

- b. Approval of an Ordinance to Amend the Code of the City of Frederick, Appendix A, Land Management Code Section 856 Entitled Restaurants with Entertainment and Approval of Amendments to Sections 804, 853 and 1002 as they Pertain to Restaurants with Entertainment

AS AMENDED

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK			X			

XII. APPOINTMENTS

Bicycle / Pedestrian Advisory Commission

- Alyssa Boxhill reappointment to a four year term of February 7, 2016 to February 6, 2020

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR	X		X			
DACEY			X			
BOKEE			X			
KUZEMCHAK		X	X			

- William Smith reappointment to a four year term of February 7, 2016 to February 6, 2020

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL		X	X			
O'CONNOR			X			
DACEY			X			
BOKEE			X			
KUZEMCHAK	X		X			

Labor Relations Panel

- John Daniels appointment to a term of February 5, 2016 to February 4, 2018 as City/FPO Joint Selection

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE	X		X			
KUZEMCHAK		X	X			

Neighborhood Advisory Council 8 Coordinator

- Scott Darby reappointment to a term of February 6, 2016 to February 5, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			

Neighborhood Advisory Council 10 Coordinator

- Hayden Duke reappointment to a term of February 6, 2016 to February 5, 2018

ALDERMAN	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
RUSSELL			X			
O'CONNOR			X			
DACEY			X			
BOKEE		X	X			
KUZEMCHAK	X		X			